

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036103

FILED
May 05, 2009
Secretary of State

Entity Name: THE SILVER PLATE OF MIAMI, INC.

Current Principal Place of Business:

100 LINCOLN ROAD
721
MIAMI BEACH, FL 33139

New Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

100 LINCOLN ROAD
721
MIAMI BEACH, FL 33139

New Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

FEI Number: 65-0626481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAROZZI, RICARDO D
1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO D CAROZZI

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CAROZZI, RICARDO D
Address: 100 LINCOLN ROAD APT 721
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVPS () Delete
Name: CAROZZI, DANIELA S
Address: 100 LINCOLN ROAD APT 721
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: CAROZZI, RICARDO E
Address: 100 LINCOLN ROAD APT 721
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAROZZI, RICARDO D
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DVPS (X) Change () Addition
Name: CAROZZI, DANIELA S
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D (X) Change () Addition
Name: CAROZZI, RICARDO E
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO D CAROZZI

DPT

05/05/2009

Electronic Signature of Signing Officer or Director

Date